

COUNCIL and COMMITTEE SESSION SUMMARY

Wednesday, May 9, 2012 - Thursday, May 24, 2012

*This summary is not intended to be the official record of the Council –
Official minutes are available for that purpose in the Office of Legislative Information Services*

WEDNESDAY, MAY 9, 2012		
PS/GO	9:30 AM - 7CHR <i>To be televised live on County Cable Montgomery</i>	
May 9	(1) • Expedited Bill 18-12 , Personnel - Disability Retirement - Eligibility and Benefits – Amendments (Drummer)	Worksession
GO	10:30 AM - 7CHR <i>To be televised live on County Cable Montgomery</i>	
May 9	<u>FY13 Operating Budget</u> (1) • Action - Compensation and benefits for all agencies (Farber) (2) • Action - Collective bargaining agreements (Drummer/Faden)	Worksession
THURSDAY, MAY 10, 2012		
COUNCIL	(1) 3:00 MEETING with Prince George's County Council regarding Bi-County Budgets (Farber) (<i>Montgomery County hosting at WSSC Headquarters in Laurel</i>)	Meeting
	(2) 3:15 PROPOSED CLOSED SESSION to consult with staff, consultants, or other individuals about pending or potential litigation, pursuant to Maryland Code, State Government Article, §10-508 (a)(8). Topic is MNCPPC audits. (<i>WSSC Headquarters in Laurel</i>) (Faden)	Held closed session
FRIDAY, MAY 11, 2012		
PS	9:30 AM - 7CHR <i>To be televised live on County Cable Montgomery</i>	
May 11	(1) • Expedited Bill 17-12 , Fire and Rescue Service - Emergency Medical Services – Reimbursement (Faden/McGuire)	Recommended rejecting
	(2) • Executive Regulation 3-12, Hazardous Materials Use Permit (Levchenko)	Recommended amendments
MONDAY, MAY 14, 2012		
COUNCIL	9:30 WORKSESSION/ACTION on the following:	
	(1) A. Compensation and Benefits (all agencies) (Farber)	Worksession
17-418	(2) B. Resolution to indicate Council's intention regarding the actions necessary to implement the Collective Bargaining Agreement with the Fraternal Order of Police, Lodge 35 (Drummer)	Adopted

MONDAY, MAY 14, 2012

RES/ORD	SUBJECT	ACTION
17-419	(3) C. Resolution to indicate Council's intention regarding the actions necessary to implement the Collective Bargaining Agreement with the Montgomery County Career Fire Fighters Association of the International Association of Fire Fighters, Local 1664, AFL-CIO (Drummer)	Adopted
17-420	(4) D. Resolution to indicate Council's intention regarding the actions necessary to implement the Collective Bargaining Agreement with the Municipal & County Government Employees' Organization, Local 1994 (Drummer)	Adopted
17-421	(5) E. Resolution to indicate Council's intention regarding the actions necessary to implement the second year of the Collective Bargaining Agreement with the Montgomery County Volunteer Fire and Rescue Association (MCVFRA) (Drummer)	Adopted
	10:00 WORKSESSION - FY13 Operating Budget and CIP adjustments:	Worksession
	<ul style="list-style-type: none"> (6) • Health and Human Services (McMillan) (7) • Conservation Corps and Student/Teen Employment Program (Yao) (8) • Recreation (Yao) (9) • CIP: MNCPPC (continued) (Michaelson) (10) • NDA: Utilities (Levchenko) (11) • County Executive (Ferber) (12) • Office of Human Resources (Ferber) (13) • Community Engagement: Regional Services Centers (Michaelson) (14) • Cable Television and Communications Plan (Toregas) (15) • Council Office (Farber) (16) • CIP: General Government (ALARF, Energy Systems Modernizations) (Sesker) 	
	12:30 ADJOURN	
GO/T&E	2:00 PM - 3CHR or immediately following Council session	
May 14	(1) • Resolution to amend Fuel/Energy tax rates (<i>continued</i>) (Rubin/Faden)	Cancelled
GO	2:45 PM - 3CHR	
May 14	<u>FY13 Operating Budget</u> <ul style="list-style-type: none"> (1) • Human Resources - Budget adjustment - tuition assistance (continued) (Ferber) (2) • Follow up discussion - Property tax options (continued) (Sesker) 	Worksession

TUESDAY, MAY 15, 2012

RES/ORD	SUBJECT	ACTION
TUESDAY, MAY 15, 2012		
COUNCIL	9:30 MOMENT OF SILENCE	Moment of silence
	9:35 PRESENTATION - Proclamation recognizing National Small Business Week, by Councilmember Ervin	Proclamation presented
	PRESENTATION - Building Safety Month, by Council President Berliner and Department of Permitting Services' staff	Presentation
	PRESENTATION - Proclamation recognizing Haley Skarupa, named to the U.S. Women's National Under-18 Hockey Team, by Councilmember Andrews	Proclamation presented
	(1) 9:55 GENERAL BUSINESS (Lauer)	
	A. Announcement - Agenda and Calendar Changes	Noted change
	B. Acknowledgement - Receipt of Petitions	Acknowledged petitions
	C. Action - Approval of Minutes: May 1, 2012	Approved (9y)
	- Approval of Closed Session Minutes: May 1, 2012	Approved (9y)
	(2) 10:00 CONSENT CALENDAR	Approved (9y)
17-422	A. Action - Resolution to authorize grant application request for Annual Transportation Plan and other transit grants (Orlin)	Adopted
17-423	B. Action - Resolution to establish FY13 Solid Waste Service Charges (Levchenko) <i>T&E Committee recommends approval.</i>	Adopted
17-424	C. Action - Resolution to establish FY13 Water Quality Protection Charge (Levchenko) <i>T&E Committee recommends approval with amendments.</i>	Adopted
17-425	D. Action - Resolution to approve WSSC System Development Charge (Levchenko) <i>T&E Committee recommends approval.</i>	Adopted
17-426	E. Action - Confirmation of County Executive appointment to the Ethics Commission: Kenita Barrow (Lauer)	Adopted
17-427	F. Action - Resolution to amend Resolution 17-149 for the FY12 Designation of Entities for Non-Competitive Award Status: Primary Care Coalition (McMillan)	Adopted

TUESDAY, MAY 15, 2012

RES/ORD	SUBJECT	ACTION
17-428	<p align="center">G. Introduction/Suspension of Rules/Action - Resolution acknowledging election returns from Village of Drummond (Lauer)</p> <p align="center"><i>Request to suspend Rules of Procedure (Rule 7c) to allow immediate action.</i></p>	Adopted
17-429	(3) 10:05 ACTION - Appointment of Director, Office of Legislative Oversight: Christopher Cihlar (Farber)	Adopted (9y)
	10:10 WORKSESSION - FY13 Operating Budget and CIP adjustments:	Worksession
	(5) • NDA: Community Grants (Fitzgerald-Bare)	
	(6) • CIP Amendment: Cost Sharing, and State Match Community Grants (Fitzgerald-Bare)	
	10:30 LEGISLATIVE SESSION Day # 14	
	Miscellaneous Business:	
	(6.1) A. Consideration of County Executive's veto of Expedited Bill 11-12 , County Property – Disposition (Faden)	Overrode veto (6y; VE, CR, NF n)
	Introduction of Bills:	
	(7) A. Bill 19-12 , Human Rights and Civil Liberties - Displaced Service Workers, sponsored by Councilmembers Ervin, Rice, Elrich and Riemer (Drummer)	Introduced
	<i>Public Hearing is scheduled for 6/12/12 at 1:30 pm.</i>	
	Call of Bills for Final Reading	
	(8) A. Bill 5-12 , Administration - Small Business Navigator - Established (Drummer)	Enacted (9y)
	<i>PHED Committee recommends approval with amendments.</i>	
	(9) B. Expedited Bill 17-12 , Fire and Rescue Service - Emergency Medical Services – Reimbursement (Faden/McGuire)	Continued in afternoon
	<i>PS Committee recommendation will be available 5/11/12.</i>	
	12:15 RECESS	
	(11) 1:30 PUBLIC HEARING - Supplemental appropriation to the Montgomery County Public Schools' FY12 Capital Budget and the FY11-16 Capital Improvements Program - \$1,339,200 for Education Rate (E-Rate) Program for the Technology Modernization project (Source: Federal funds) (McGuire)	PH held; record closed
	Note: this is a Special appropriation; not a supplemental	

TUESDAY, MAY 15, 2012

RES/ORD	SUBJECT	ACTION
	(12) 1:45 INTERVIEW - Applicant for Montgomery County Planning Board (Lauer)	Held interview
17-430	(11) 2:30 ACTION - Special appropriation to the Montgomery County Public Schools' FY12 Capital Budget and the FY11-16 Capital Improvements Program - \$1,339,200 for Education Rate (E-Rate) Program for the Technology Modernization project (Source: Federal funds) (McGuire)	Adopted (7y; ME, VE ta)
	2:30 LEGISLATIVE SESSION Day # 14 (continued)	
	(9) B. Expedited Bill 17-12 , Fire and Rescue Service - Emergency Medical Services – Reimbursement (Faden/McGuire) <i>PS Committee recommendation will be available 5/11/12.</i>	Enacted with amendments (6y; GL, PA, RB n)
	ADJOURN	

WEDNESDAY, MAY 16, 2012

ED	9:30 AM - 3CCR	
May 16	<u>FY13 Operating Budget</u> (1) • Montgomery County Public Schools (McGuire)	Worksession
COUNCIL	(.5) 10:00 WORKSESSION - FY13 Operating Budget and CIP adjustments • Montgomery County Public Schools (McGuire)	Worksession
	(1) 10:15 STATUS REPORT - Overview of FY13 revenues and expenditures (Farber)	Update
	(2) 10:30 WORKSESSION - Property tax options: amount, rate, and Income Tax Offset Credit (Sesker)	Worksession
	11:00 ACTION on the following:	
17-431	(3) • Resolution to approve FY13 Transportation Fees, Charges, and Fares (Orlin) <i>T&E Committee recommends approval.</i>	Adopted (9y)
	(4) • Resolution to amend Fuel/Energy tax rates (Faden/Rubin)	Worksession
	11:30 ADJOURN	

THURSDAY, MAY 17, 2012

RES/ORD	SUBJECT	ACTION
THURSDAY, MAY 17, 2012		
	9:30 WORKSESSION - FY13 Capital and Operating Budgets	
	(.5) A. Budget adjustments to reflect General Assembly decisions regarding teacher pension cost shift (Farber)	Approved (9y)
	(1) B. Capital Budget Wrap-Up and CIP Reconciliation (Orlin)	Approved (9y)
	(2) C. Council Reconciliation Items for Capital and Operating Budgets (Farber)	Approved (9y)
	10:30 ADJOURN	
THURSDAY, MAY 24, 2012		
	9:30 Announcement - The Council will conduct a public hearing on recommendations for proposed Charter Amendments on June 28, 2012 at 7:30 pm. The Charter Review Commission has not suggested any amendments this year.	Announced
17-432	(0.1) 9:30 PUBLIC HEARING/ACTION - Supplemental appropriation to the County Government's FY12 Operating Budget , Department of Transportation - \$2,286,000 for Job Access Reverse Commute (JARC) Grant Award - Bikes sharing for Low Income Employees and Residents in Rockville/Shady Grove (Source: Mass Transit Facilities Fund) (Orlin) <i>T&E Committee recommends approval.</i>	Held PH; record closed. Adopted (9y)
17-433	(0.2) 9:30 PUBLIC HEARING/ACTION - Supplemental appropriation to the County Government's FY12 Capital Budget and amendment to the FY11-16 Capital Improvements Program, Department of General Services - \$8,493,000 for Silver Spring Transit Center (Source: Federal Aid, State Aid, Contributions, Impact Taxes, and G.O. Bonds) (Orlin) <i>T&E Committee recommends approval.</i>	Held PH; record closed. Adopted (9y)

THURSDAY, MAY 24, 2012

RES/ORD	SUBJECT	ACTION
	9:45 ACTION - Approval Resolutions for the FY13 Capital Budget and FY13-18 Capital Improvements Program:	Approved (9y)
17-434	1) County Government (Orlin)	Adopted (9y)
17-435	2) Montgomery County Public Schools (Levchenko/McGuire)	Adopted (9y)
17-436	3) Montgomery College (Ferber)	Adopted (9y)
17-437	4) Maryland-National Capital Park and Planning Commission (Michaelson)	Adopted (9y)
17-438	5) Revenue Authority (Zyontz)	Adopted (9y)
17-439	6) Housing Opportunities Commission (McMillan)	Adopted (9y)
17-440	7) Aggregate Capital Budget for County General Obligation Bonds - Spending Affordability Guidelines (Orlin)	Adopted (9y)
17-441	8) Aggregate Capital Budget for Park and Planning Bonds - Spending Affordability Guidelines (Orlin)	Adopted (9y)
17-442	9) FY13 State Participation (Orlin)	Adopted (9y)
	ACTION - Approval Resolutions for FY13 Operating Budget:	Approved (9y)
17-443	10) County Government (McMillan/Levchenko)	Adopted (9y)
17-444	11) Montgomery County Public Schools (McGuire)	Adopted (9y)
17-445	12) Montgomery College (Ferber)	Adopted (9y)
17-446	13) Maryland-National Capital Park and Planning Commission (Michaelson)	Adopted (9y)
17-447	14) Administrative Expense Budget of the Washington Suburban Transit Commission (Orlin)	Adopted (9y)
17-448	15) Aggregate Operating Budget - Spending Affordability Guidelines (McMillan)	Adopted (9y)
	ACTION - Resolutions to Approve:	Approved (9y)
17-449	16) WSSC - FY13-18 Capital Improvements Program (Levchenko)	Adopted (9y)
17-450	17) WSSC - FY13 Capital and Operating Budgets (Levchenko)	Adopted (9y)
17-451	18) County Cable Communications Plan (Toregas)	Adopted (9y)
	ACTION:	Approved (see below)
17-452	19) Resolution to establish the FY13 Property Tax Rates (Sesker)	Adopted (8y; PA n)
17-453	20) Resolution to authorize the substitution of Current Revenue for General Obligation Bonds in FY13 (Orlin)	Adopted (9y)
17-454	21) Resolution to set amount of Property Tax Credit for Income Tax Offset (Sesker)	Adopted (8y; PA n)
17-455	21.1) Resolution to amend Fuel/Energy tax rates (Faden/Rubin)	Adopted (9y)

THURSDAY, MAY 24, 2012

RES/ORD	SUBJECT	ACTION
	(22) 10:30 CONSENT CALENDAR	Approved (9y)
	A. Action - Executive Regulation 5-12, System Benefit Charges - Residential Waste Estimates (Levchenko)	Deferred
17-456	B. Action - Confirmation of County Executive appointments to the Agricultural Advisory Committee: Gary Marx, Debra Benson, Paula Linthicum, Tim McGrath, Charlotte Ruppert, Patrick Brown, Paul Kuhlman (Lauer)	Adopted
17-457	C. Action - Confirmation of County Executive appointments to the County-wide Recreation Advisory Board: Felecia Wilson, Erik Johnson, Michael Waters (Lauer)	Adopted
17-458	D. Action - Confirmation of County Executive appointment to the Forest Conservation Advisory Committee: Laura Miller (Lauer)	Adopted
17-459	E. Action - Confirmation of County Executive appointment to the Friendship Heights Transportation Management District Advisory Committee: R. Mallory Starr (Lauer)	Adopted
17-460	F. Action - Confirmation of County Executive appointments to the Local Management Board for Children, Youth, and Families: Joyce Stein, Kimberley Alfonso, Dolores Kozloski (Lauer)	Adopted
17-461	G. Action - Confirmation of County Executive appointment to the Rustic Roads Advisory Committee: Angela Butler, Marc Miller, Christopher Marston (Lauer)	Adopted
17-462	H. Action - Confirmation of County Executive appointment to the Workforce Investment Board: Andrew Platou (Lauer)	Adopted
17-463	I. Action - Confirmation of County Executive nominations for Property Tax Assessment Appeals Board: Matthew Zaborsky, George Smithwick, Katrina Copeland (Regular Member); Yonelle Moore, Robert Dennis, Julianna Capurro de Quijano (Alternate Member); Emilio Cecchi, David Epstein, Polly Leech (Alternate Member - New) (Lauer)	Adopted
	J. Introduction - Resolution to approve Executive/Council Memorandum of Understanding re Regional Services Directors (Michaelson) <i>Action is tentatively scheduled for 6/12/12.</i>	Introduced

THURSDAY, MAY 24, 2012

RES/ORD	SUBJECT	ACTION
	10:35 PRESENTATION - Recognition of County Service on the retirement of Karen Orlansky, Director, Office of Legislative Oversight	Presented
	10:45 ADJOURN	

y=yes; n=no; ta=temporarily absent